

**Workshop: Community Building Meeting Room, 158 First Ave N, 4:30pm – Mon
January 25, 2010 Fire Station project review**

CITY OF ILWACO

COUNCIL MEETING AGENDA

Meetings will take place at the Community Building Meeting Room, 158 First Ave N

Monday, January 25, 2010 – 6:00 p.m.

Call to order
Flag Salute
Roll Call
Approval of Agenda
Approval of Minutes
Staff Reports
Council Reports
Mayor's Report

Comments of Citizens and Guests present – At this time the Mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment. To request Council action during the Business portion of a council meeting, contact the City Clerk at least one week in advance of a meeting.

Business:

1. Fill City Council Seat #5

Public Hearings:

1. Adult Ordinance – Ord #764
2. Plat Extensions – Ord #765

Discussion:

3. Fire Hydrant Resolution
4. Fire Chief Salary
5. Adult Ordinance - Ord #764
6. Plat Extensions – Ord #765

Claims & Vouchers

Claims: #29102 - 29129	\$47,214.25
Vouchers: #808576 - 808586	\$11,292.30
Vouchers: #808587 – 808597	\$13,777.88

GRAND TOTAL: \$72,284.43

ADJOURN